

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO.	
v.	:	DATE FILED:	
CHRISTOPHER MILLER	:	VIOLATIONS:	18 U.S.C. § 656 (embezzlement of funds by bank employee - 16 counts)

I N D I C T M E N T

COUNTS ONE THROUGH SIXTEEN

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. Sovereign Bank was a financial institution, the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 29950, with a branch located in the Manoa Shopping Center, 1305 West Chester Pike, Havertown, Pennsylvania ("the Manoa branch").
2. Defendant CHRISTOPHER MILLER was a teller employed by Sovereign Bank and assigned to the Manoa branch.
3. On or about the following dates, in the Eastern District of Pennsylvania, defendant

CHRISTOPHER MILLER,

being an employee, that is, a bank teller, of Sovereign Bank, knowingly embezzled, abstracted, purloined, and willfully misapplied the following amounts of funds and monies intrusted to the custody and care of Sovereign Bank, by making unauthorized account withdrawals, each withdrawal being a separate count of this indictment:

COUNT	DATE	VICTIM ACCOUNT	AMOUNT
1	11/12/99	A.L.	\$4,000
2	11/19/99	A.L.	\$4,200
3	11/28/99	A.L.	\$4,600
4	12/3/99	A.L.	\$4,600
5	12/3/99	P.L.	\$3,500
6	12/10/99	P.L.	\$3,500
7	12/10/99	Gehr Plastics / R.M.	\$4,000
8	12/10/99	Security Watch / O.M., L.T.	\$4,600
9	12/17/99	Gehr Plastics / R.M.	\$4,400
10	12/17/99	M.G.	\$4,600
11	12/17/99	Security Watch / O.M., L.T.	\$4,200
12	12/22/99	Pharmaceutical Consultants / R. T. & T. D.	\$5,000

COUNT	DATE	VICTIM ACCOUNT	AMOUNT
13	12/22/99	Supportive Care / A. M.	\$4,800
14	12/23/99	A.L.	\$4,700
15	12/23/99	M.G or L.G.	\$4,300
16	12/28/99	Pharmaceutical Consultants / R.D. & T. D.	\$4,500

In violation of Title 18, United States Code, Section 656.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY

